

Salmon Recovery Funding Board Meeting Agenda

February 26, 2015

Natural Resources Building, Room 172, Olympia, WA 98504

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation:

In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment:

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. You also may submit written comments to the board by mailing them to the RCO, Attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rcow.wa.gov.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at (360) 902-3086 or TDD (360) 902-1996.

Thursday, February 26

OPENING AND WELCOME

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| 9:00 a.m. | Call to Order | <i>Chair</i> |
| | <ul style="list-style-type: none">• Determine Quorum• Introduce New Board Member• Review and Approve Agenda (<i>Decision</i>)• Approve December 2014 Meeting Minutes (<i>Decision</i>) | |
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MANAGEMENT AND PARTNER REPORTS

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| 9:10 a.m. | 1. Management Report | |
| | <ul style="list-style-type: none">A. Director's ReportB. Legislative and Policy UpdatesC. Survey Results from Applicants and Board MembersD. Performance Update (<i>written only</i>)E. Financial Report (<i>written only</i>) | <i>Kaleen Cottingham</i> <i>Wendy Brown</i> <i>Jen Masterson</i> |
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| 9:40 a.m. | 2. Salmon Recovery Management Report | |
| | <ul style="list-style-type: none">A. Salmon Section ReportB. Governor's Salmon Recovery Office ReportC. Communications Strategy UpdateD. Completed Projects Highlights | <i>Kathryn Moore</i> <i>Brian Abbott</i> <i>Salmon Grant Managers</i> |
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| 10:25 a.m. | 3. Reports from Partners | |
| | <ul style="list-style-type: none">A. Council of Regions ReportB. Washington Salmon Coalition ReportC. Regional Fisheries Enhancement GroupsD. Board Roundtable: Other Agency Updates | <i>Jeff Breckel</i> <i>Darcy Batura</i> <i>Colleen Thompson</i> <i>SRFB Agency Representatives</i> |
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| 10:55 a.m. | General Public Comment: <i>Please limit comments to 3 minutes.</i> |
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| 11:00 a.m. | BREAK |
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BOARD BUSINESS: BRIEFINGS

11:15 a.m. 4. Monitoring Updates

- A. Intensively Monitored Watershed (IMW) Funding Challenge
- B. SRFB Monitoring Program 2004-2014 Document
- C. Monitoring Video

*Brian Abbott
Keith Dublanica
GSRO Staff*

12:00 p.m. LUNCH

BOARD BUSINESS: DECISIONS

1:00 p.m. 5. Manual 18

- A. General Overview of Changes
- B. Monitoring Eligibility Policy Change (*Decision*)

*Kathryn Moore
Brian Abbott*

Public Comment: *Please limit comments to 3 minutes.*

1:30 p.m. 6. South Fork Skokomish Canyon Fish Passage Assessment
RCO Project #14-1334 (*Funding Decision*)

*Mike Ramsey
Review Panel Member*

BOARD BUSINESS: BRIEFINGS

1:45 p.m. 7. Salmon Recovery Conference Update

*Brian Abbott
Sarah Gage
Long Live the Kings*

2:00 p.m. 8. State of Salmon Report Presentation

Jennifer Johnson

2:30 p.m. BREAK

2:45 p.m. 9. Mitigation Matching Project Update

Jennifer Johnson

3:15 p.m. 10. Washington Administrative Code (WAC) Changes

Leslie Connelly

3:30 p.m. 11. Expanding the Grant Program to Include Large Capital Projects

*Brian Abbott
Tara Galuska*

4:30 p.m. ADJOURN
